DECLARATION and DESIGNATION OF CORRESPONDENCE ADDRESS

As an inventor named below, I hereby declare that:

My residence, post office address and citizenship are stated below next to my name.

I believe I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought in the specification GP-303582 entitled

THERMAL MANAGEMENT SYSTEM AND METHOD FOR VEHICLE ELECTROCHEMICAL ENGINE

I have reviewed and understand the contents of the above-identified specification including the claims, as amended by any amendment referred to in this Declaration.

I acknowledge my duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in title 37 Code of Federal Regulations, Section 1.56.

I further declare that all statements made above of my own knowledge are true, that all statements made above on information and belief are believed to be true, and that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under title 18 United States Code, Section 1001 and may jeopardize the validity of the application or any patent issuing thereon.

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

CARY W. BROOKS (Reg. No. 33361)

Address all communications to

CARY W. BROOKS

General Motors Corporation

Legal Staff

Mail Code 482-C23-B21

P.O. Box 300

Detroit, MI 48265-3000

Telephone: 313/665-4717

Inventor's signature

STEVEN G. GOEBEL

Residence:

Full name:

VICTOR, NEW YORK

Post office address:

869 SAGAMORE WAY

VICTOR, NEW YORK 14564

Date / Mar 2004

Citizenship: US

Date 01 MR04

Citizenship: US

Sull W. 3 Date OIMAR OF Inventor's signature Citizenship: US Full name: GERALD W. FLY Residence: GENESEO, NEW YORK Post office address: **36 SECOND STREET** GENESEO, NEW YORK 14454 Inventor's signature Date 02 MAR 04 Full name: GLENN WILLIAM SKALA Citizenship: US Residence: CHURCHVILLE, NY Post office address: 17 KNOLLWOOD DRIVE CHURCHVILLE, NY 14428

Inventor's signature

Full name:

LEE CURTIS WHITEHEAD

Residence: MIDDLEPORT, NY
Post office address: 8978 PEARSON ROAD

MIDDLEPORT, NY 14105-9740